

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, January 7, 2009

Regular Session 7:00 p.m.
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Brad Beaver
- 4) Read and Approve Minutes of:
 - December 15, 2008
 - December 22, 2008
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
 - Commissioners Update
- 7) Unfinished/Tabled Business
- 8) New Business/ Additional Appropriations
 - A) Approval of Vendor Claims
 - B) Resolution 1-07-09-1 "A Resolution Concerning the Purchase of Real Estate for the 106th Street & Ditch Road Intersection Project"
 - C) County Council Board Appointments
 - D) 101 County General (Requesting \$0) Amount available for additional appropriation
 1. Auditor Transfer
 2. Prosecutor 144 Amendment
 3. Sheriff 144 Amendment
- 9) Announcements
 - Sheriff
 - Council Attorney
 - Auditor